

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, SEPTEMBER 12, 2000**

A. ROLL CALL

The Special City Council meeting of September 12, 2000 was called to order by Mayor Mann at 7:04 a.m.

Present: Council Members – Hitchcock, Land, Nakanishi, Pennino and Mayor Mann

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays and City Clerk Blackston

B. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

C. CLOSED SESSION

Mayor Mann adjourned the Special City Council meeting at 7:05 a.m. to a Closed Session to discuss the matter shown below:

NOTE: Due to a potential conflict of interest, Council Member Pennino abstained from discussion and voting on this matter. He left the meeting at 7:06 a.m.

C-1 Prospective lease of City property (40± acres adjacent to White Slough Water Pollution Control Facility, located at 12751 North Thornton Road, Lodi, CA); the negotiating parties are the Calpine Corporation and the City of Lodi; price and terms of the lease are under negotiation; Government Code §54956.8

D. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 7:50 a.m., and it was disclosed that the City Council, on motion of Mayor Mann, Nakanishi second, adopted Resolution No. 2000-158 entitled, "A Resolution Of The Lodi City Council Approving Memorandum Of Understanding (MOU) Between City Of Lodi And Calpine Corporation For Lease Of Property At The White Slough Water Pollution Control Facility For The Construction And Operation Of A Merchant Power Plant". The motion was carried by the following vote:

Ayes: Council Members – Hitchcock, Land, Nakanishi and Mayor Mann

Noes: Council Members – None

Absent: Council Members – None

Abstain: Council Members – Pennino

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:52 a.m.

ATTEST:

Susan J. Blackston  
City Clerk